



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers

Tribal Council Regular Meeting Agenda

April 27, 2014

9:00 a.m.

Agenda subject to change and may include closed session

Public Comment: 11:45 a.m. and 3:00 p.m. (approximate)

Lunch Recess 12:00 p.m. -1:30 p.m. (approximate)

I. GENERAL SESSION

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. Motion to adopt the agenda of April 27, 2014
- e. Motion to approve the Minutes of April 6, 2014
- f. Elder Comments
- g. Executive Updates
- i. Tribal Council Officer Reports:
 - 1. Legislative Leader Report
 - 2. Secretary Report
 - i. The following Tribal Council adopted/approved documents were delivered to the Executive: Nothing to report
 - ii. Vetoes: None to report
 - iii. Phone Polls:
 - Motion to approve Certified Motion 041114-01 Approving List of Grievance Hearing Officers. The phone poll passed: 6-Yes, 2-No, 0-Abstain, 1-Absent.
 - 3. Treasurer Report:
 - i. Appropriations and Finance Committee update

j. Tribal Council Member Reports:

i.

1. Travel Reports

i. Winnay Wemigwase

1. Travel Report 02/24/14-02/27/14 Reno NV Violence Against Women Act Tribal Law and Order Act Training
2. Travel Report Washington DC Midwest Alliance of Sovereign Tribes Impact Week 03/23/14

k. Tribal Council Committee Reports:

1. Gaming Authority Committee
2. Agricultural Assessment Work Group
3. Land and Reservation Committee
4. Legal and Legislative Committee
5. Ethics Committee

l. Legislative Office Reports:

1. Treasury Director
2. Legislative Services Attorney
3. Enjinaaknegeng – Closed Session Legal
4. Legislative Office Manager

m. Action Items:

1. (*Tentative override vote*) Motion to override Executive veto of the Contract Statute.
2. Motion to approve the ProForma Study Contract.
3. Motion to acknowledge Receipt from Wesley Andrews the Native American Graves Protection Repatriation Act and Tribal Historic Preservation Office composed of the Tribal Historic Preservation Officer 1st Quarter report 2014
4. Motion to acknowledge receipt from Wesley Andrews the Tribal Burial Grounds Inc., Corporate Charter 1st quarter report 2014.
5. **1:30 p.m.** Tribal Prosecutor 2014 1st Quarter Report

6. Motion to approve Certified Motion 042714-01 Request for Funding from the U.S. Department of Health and Human Services Administration for Children and Families Administration on Children, Youth and Families/Family and Youth Services Bureau Little Traverse Bay Bands of Odawa Indians Family Violence Prevention and Services Program.
7. Motion to approve Certified Motion 042714-02 Request for Funding from the Substance Abuse and Mental Health Services Administration, Center for Substance Abuse Prevention Little Traverse Bay Bands of Odawa Indians, Strategic Prevention Framework Partnerships for Success State and Tribal Initiative grant SPRING Project.
8. Motion to approve Certified Motion 042714-03 Request for Funding from U.S. Department of Commerce NOAA Sea grant Aquaculture Research Programs 2014 Little Traverse Bay Bands of Odawa Indians Cisco Rearing Enhancement Project.
9. Motion to acknowledge receipt of Michele Chingwa Education Assistance Scholarship Regulations REG-WOS 2007-05-042514-012
11. Motion to pass Elder Commission Statute.
12. Motion to post the Contracts Statute to the Legislative Calendar.
13. Motion to adopt Tribal Resolution # 042714-01 Supplemental Funding in the Amount of \$5,624.00 to address FY 2014 THPO/NAGPRA Officer.
14. Motion to approve the proposal from Martell Forestry, Inc., in the amount of \$1,355.00, to prepare a Forest Management Plan with funding to come from line item 1917-Farm Fund and any monies reimbursed from the USDA will be deposited back into line item 1917.
15. Motion to approve Tribal Council and Tribal Council Committee member 2014 attendance at properly posted non-regularly scheduled meeting and work session, special or emergency meetings, legislative committee meetings, events, trainings, and hearings or any other attendance as properly motioned.

n. Other Items of Business (Prior to Adjournment):

1. Closed Sessions:
 - i. Review of December 17, 2006 Land Closed Session Minutes.
 - ii. Review of December 2, 2007 Proprietary Issues Closed Session Minutes
 - iii. Personnel Annual Review-Treasury Director
2. Motions to Disclose Closed Session Minutes
 - i. December 17, 2006
 - ii. December 2, 2007

II. Adjournment

**Next Scheduled Meeting
May 4, 2014**